

Joint Leadership Council of Veterans Service Organizations

May 12, 2022

10:00 a.m. – 12:30 p.m.

Virginia War Memorial

DRAFT AGENDA

- I. Opening, Meeting Notes, and Pledge of Allegiance – *Denice Williams, JLC Chair* (10:00 – 10:05)
- II. Opening Thoughts & Meditation, *Kevin Hoffman, JLC Chaplain* (10:05 – 10:08)
- III. Roll call and introduction of member, quorum determination, and introduction of guests – *Denice Williams, JLC Chair* (10:08 – 10:20)
- IV. Approve Agenda – *Denice Williams, JLC Chair* (10:20 – 10:22)
- V. Approve December 15 meeting minutes – *Denice Williams, JLC Chair* (10:22 – 10:25)
- VI. VDVS Operational Update – *Daniel Gade, VDVS Commissioner* (10:25-10:45)
- VII. Reports (10:45 – 10:55)
 - a. Board of Veterans Services (BVS) – *Michael Dick, BVS Chairman*
 - b. Veterans Services Foundation (VSF) – *John Lesinski, VSF Chairman*
- VIII. Review of 2022 Session – *John Clickener, Interim Legislative Officer* (10:55 – 11:10)
- IX. Proposed 2023 JLC Initiative Discussion – *Denice Williams, JLC Chair* (11:10 – 11:40)
- X. Way-ahead and work plan for 2022-2023 – *Denice Williams, JLC Chair* (11:40- 12:00)
- XI. New Business (12:00 – 12:15)
 - a. Ratification of Officer Nomination , *Denice Williams, JLC Chair*
 - i. Legislative Officer
 - ii. Assistant Legislative Officer
 - iii. Chaplain
 - b. Report on the Constitution and by-Laws – *Review Committee*
- XII. Public comment period – *Denice Williams, JLC Chair* (12:15 – 12:20)
- XIII. Closing remarks and prepare for next meeting –*JLC Chair* (12:20 – 12:30)
- XIV. Adjourn (12:30)